

PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, March 10, 2014 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kevin Kuehn, Tom Sieber, Kramer Rock, Bernie Erickson
ALSO
PRESENT: Beth Lemke, Bill Meindl (Green Bay Development News)

CALL MEETING TO ORDER

1. Chairman Kuehn called the meeting to order at 4:35PM.

2. APPROVE/MODIFY AGNEDA

Motion made by Tom Seiber and seconded by Kramer Rock to approve the agenda.
Vote taken.

MOTION APPROVED UNANIMOUSLY.

3. Update and Discussion on FY 14 budget and program plans

2014 NPM Member and VIP Reception Dates

*Touchdown! Green Bay Packers Hall of Fame Inc. at the Neville Public Museum –
Friday, April 4 **6-8pm***

*Neville Art Annual: A Retrospective –Thursday, Sept. 4, **6-8pm***

*An Artistic Discovery: The Congressional Art Competition – Sunday, April 27, **1-2:30pm***

*Agriculture to Tavern Culture: the Art, History and Science of BEER - Friday, June 13, **6-8pm***

*Neville Art Annual: A Retrospective –Thursday, Sept. 4, **6-8pm***

*Holiday Memories of Downtown Green Bay – Friday, Nov. 21, **6-8pm***

*Touchdown! Green Bay Packers Hall of Fame Inc. at the Neville Public Museum
Opens April 5, 2014*

.50 technician applications are under review and interviews scheduled

Upon reviewing 2014 budget and staffing needs a resolution for table of organization change will be submitted for April 3, 2014 Education and Recreation

for approval.

Updates were shared with NPM's involvement with Fireworks on the Fox, working with the Navy League and the Sea Perch program for the City of Green bay Kids day June 25th, and providing the Golf Course historic images for the Late spring grand re-opening.

Additionally updates and promotional ideas were shared in conjunction with the WWI exhibit including working with Military Veterans organizations and providing singe/visitor passes for upcoming Air Force band concert on April 13, 104.

Discussion ensued, no action taken.

4. Discussion of Museum Master Plan. Discussion ensued, no action taken.
5. Adjournment. Motion to adjourn made at 5:15 by Bernie Erickson seconded by Kramer Rock.
MOTION APPROVED UNANIMOUSLY